



**NATIONAL COMPANY LAW TRIBUNAL
NEW DELHI
COURT-III**

Hearing Through: VC and Physical (Hybrid) Mode

Date: 29.05.2024

Wednesday

Time: 10:30 AM

1. Cisco Webex Video Conference ID : **25174173501**
2. VC Link <https://ncitdelhi.webex.com/meet/courtofficerb3-nd>
3. Following matters are listed before the Bench for hearing through Hybrid Mode.
4. In case joining through video conferencing, parties shall join through Laptop and not through Mobile and not while in a Vehicle.
5. While joining hearing through VC, Counsels/ parties have to write the Item No. along with their names (in the Username Box while logging in) , otherwise joining the hearing through VC may not be permitted.
6. Parties are requested to test the Audio & Video Quality of their system before hearing and switch on their camera only at the time of appearance.
7. Parties shall keep their Audio muted & Video closed till their matter is called out.
8. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.
9. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.
10. Appearance should be shared during the hearing in the Chat Box in the Cisco webex with item No. and for whom they are appearing.
11. Parties/ counsels appearing physically should make attendance in The Register maintained in the court for the purpose.
12. Note : Hybrid mode in the present context means court assisted hybrid hearings in case one party is physically present and the other party is appearing through Video Conference. This will continue till proper hybrid system is set up for which consultation is in progress with the Ministry of Corporate Affairs and other stakeholders.

S. No.	CP. No.	CA/IA No.	Purpose	Section/Rule	Name of Parties	Name of Counsel for Petitioner/App licant	Name of Counsel for Respsndent	Name of (1) IRP/ (2) RP/ (3) Liquidator/ (4) MP	Remarks
SHRI BACHU VENKAT BALARAM DAS, HON'BLE MEMBER (J)									
SHRI RAHUL BHATNAGAR, HON'BLE MEMBER (T)									
Pronouncement									
1	IB-434(ND)/2022	Main Matter	Pronouncement	U/s 7 IBC, 2016	M/s. Paisalo Digital Ltd. V/s. M/s. HPS IT Solutions Pvt. Ltd.	Mr. Harshal Kumar			
2	IB-435(ND)/2022	Main Matter	Pronouncement	U/s 7 IBC, 2016	M/s. Paisalo Digital Ltd. V/s. M/s. Solitairian Buildspace Pvt. Ltd.	Mr. Harshal Kumar			
3	IB-437(ND)/2022	Main Matter	Pronouncement	U/s 7 IBC, 2016	M/s. Paisalo Digitasl Ltd. V/s. M/s. Sahni Aquatech Pvt. Ltd.	Mr. Harshal Kumar			
4	IB-404(ND)/2018	Main Matter	Admitted	U/s 10 of IBC, 2016	M/s. Premsons Super Steel Pvt. Ltd. V/s. M/s. Bank of India	Mr. A S Sathish Kumar			
		IA-5382/2021	Pronouncement	U/s 60(5) of IBC, 2016	Employees Provident Fund Organization V/s Mohit Chawla-Liquidator	Dr. Subhash C Gupta			
Supplementary									
101	IB-596(ND)/2023	Main Matter	Admitted 11.01.2024	U/s 10 IBC, 2016	Phonic online Pvt Ltd.	Suhas Puthige And Shouryaditya			
		New Liquidation-24/2024	For Liquidation of CD	U/s 33(2) of IBC, 2016	ANKUSH MUNJAL - RP	INDIACORP LAW			
102	IB-495(ND)/2023	Main Matter	Admitted	U/s 7 IBC code 2016	Catalyst Trusteeship Ltd. V/s. BCC Infrastructures Pvt Ltd.	Ajay Bhargava			
		New IA-2844/2024	execution of sale deed	U/S-60(5)	Umashankar Prasad Singh V/s. Mr. Harish Taneja - RP	Ekta Choudhary			
		New IA-2788/2024	Seeking Appropriate Direction	U/S-60(5)	HARISH TANEJA V/s. VICE CHAIRMAN	HARISH TANEJA			
103	IB-690(ND)/2018	Main Matter	Admitted (In Liquidation)	U/s 9 of IBC, 2016	M/s. BM Pipes Pvt. Ltd. V/s. M/s. Mas Project Engineers Pvt. Ltd.	Mr. Saakaar Sardana			
		New IA-2803/2024	seeking Extension of Liquidation period	U/S-60(5)	RAJEEV LOCHAN (LIQUIDATOR)	Shivam Gautam			
104	IB-716(ND)/2022	Main Matter	Admitted (In Liquidation)	U/s 9 IBC code 2016	M/s. Montage Enterprises Pvt Ltd. V/s. Neemsar Vyapaar Pvt Ltd.	Apoorv Aggarwal			

		New IA-2790/2024	Final Report	U/Regulation 5(1)	Mohan Lal Jain - Liquidator	Mohan Lal Jain - Liquidator			
105	IB-721(ND)/2022	Main Matter	Admitted (In Liquidation)	U/s 9 of IBC, 2016	M/s. Montage Enterprises Pvt Ltd. V/s. Pitambara Business Promotions Pvt. Ltd.	Apoorv Aggarwal			
		New IA-2792/2024	Final Report	U/Regulation 5(1)	Mohan Lal Jain - Liquidator	Mohan Lal Jain - Liquidator			
106	IB-720(ND)/2022	Main Matter	Admitted (In Liquidation)	U/s 9 of IBC, 2016	M/s. Montage Enterprises Pvt Ltd. V/s. Vidharva Trading Pvt. Ltd.	Apoorv Aggarwal			
		New IA-2794/2024	Final Report	U/Regulation 5(1)	Mohan Lal Jain - Liquidator	Mohan Lal Jain - Liquidator			
Admission List									
301	IB-191(ND)/2024	Main Matter	Further Consideration	U/s 7 IBC code 2016	INDIAN OVERSEAS BANK V/s. M/S VARAHI DIAMONDS AND FINANCE LIMITED	Anjali Jain			
302	IB-167(ND)/2024	Main Matter	Further Consideration	U/s 9 of IBC, 2016	Panache Digilife Limited V/s. Futopia Global Private Limited	RAJEEV AGGARWAL			
303	IB-9(ND)/2024	Main Matter For Argument	Further Consideration	U/S-59 IBC 2016	M/ Security Compass Consulting & Training Services Private Limited	Mr. DHANSHYAM PATEL			
304	IB-63(ND)/2024	Main Matter	Further Consideration	U/S-59, IBC 2016	KAEFER PRIVATE LIMITED	RAJENDRA BENIWAL			
305	IB-754(ND)/2022	Main Matter	Further Consideration	U/s 59 of IBC, 2016	Liverpool School of Tropical Medicine India Pvt. Ltd.	Mr. Nitesh Kumar Sinha			
306	IB-24(ND)/2023	Main Matter	RP Appointed	U/s 95(1) of IBC, 2016	State Bank Of India V/s. Mahdooom Bava Bahrudeen Noorul Ameen	Arjun Harkauli & Associates		For Arguments	
		IA-1592/2024	Report	U/S-99	State Bank Of India V/s. Mahdooom Bava Bahrudeen Noorul Ameen	Deepak Mittal		For Arguments	
307	IB-522(ND)/2023	Main Matter (For Arguments)	RP Appointed	U/S-95 of (IBC)	M/s. Genesis Dream merchants Pvt Ltd. V/s. Kapil Kumar	Vishal Ganda			
		IA-546/2024	Report	U/S-99	BINOD KUMAR SINGH - RP	BINOD KUMAR SINGH - RP			
308	IB-651/ND/2022	Main Matter	RP Appointed	U/s 95(1) of IBC, 2016	M/s. Piramal Capital & Housing Finance Ltd. V/s. Pankaj Rastogi	Simran Singh/Gursat Singh Vachher			

		IA-333/2024	Report	U/S-99	Umesh Gupta V/s. Pankaj Rastogi	Pankaj Rastogi			
309	IB-652(ND)/2022	Main Matter	RP Appointed	U/s 95(1) of IBC, 2016	M/s. Piramal Capital & Housing Finance Ltd. V/s. Deepak Rastogi.	Simran Singh/Gursat Singh Vachher		For Arguments	
		IA-335/2024	Report	U/S-99	Umesh Gupta V/s. Deepak Rastogi	Pankaj Rastogi		For Arguments	
310	IB-656(ND)/2022	Main Matter	RP Appointed (For Arguments)	U/s 95(1) of IBC, 2016	M/s. Piramal Capital & Housing Finance Ltd. V/s. Piyush Rastogi.	Simran Singh/Gursat Singh Vachher		For Arguments	
		IA-521/2024	Report	U/S-99	Umesh Gupta V/s. Piyush Rastogi.	Umesh Gupta		For Arguments	
311	IB-655(ND)/2022	Main Matter	RP Appointed	U/s 95(1) of IBC, 2016	M/s. Piramal Capital & Housing Finance Ltd. V/s. Pareshe Rastogi.	Simran Singh/Gursat Singh Vachher		For Arguments	
		IA-319/2024	<u>Report</u>	<u>U/S-99</u>	Umesh Gupta V/s. Pareshe Rastogi.	Umesh Gupta		For Arguments	

Ordinary List

312	IB-2311(ND)/2019	Main Matter	Admitted (In Liquidation)	U/s 9 of IBC, 2016	M/s. Zep Infratech Ltd. V/s. M/s Earth Water Ltd.	Mr. Anun P Agarwal			
	1	IA-1946/2024	For Direction of RP	U/S-43	RAVINDRA KUMAR GOYAL V/s. SUNIL GHORAWAT	SAMAKSH GOYAL			
	2	IA-1951/2024	For Appropriate Direction	U/S-66	RAVINDRA KUMAR GOYAL V/s. SUNIL GHORAWAT	SAMAKSH GOYAL			
	3	IA-463/2024	Seeking Direction	U/s 60(5) of IBC, 2016	Ottimo Visuals V/s. RAVINDRA KUMAR GOYAL - Liquidator	Rishabh Govila			
	4	IA-144/2024	For Seeking Directions	U/s 60(5) of IBC, 2016	Sitevi Infraprojects Pvt. Ltd. V/s. RK Goyal	Neha Gupta			
	5	IA-6681/2023	For Direction of RP	U/s 60(5) of IBC, 2016	Ravindra Kumar Goyal Liquidator	SAMAKSH GOYAL			
	6	IA-3551/2021	To Protect the Interest of the Creditor	U/s 66 of IBC, 2016	Akhil Ahuja V/s. Sunil Ghorawat	Vishal Ganda			
	7	IA-3885/2022	For Declaring the Avoidance Transaction	U/s 43 R/w 45,66 & 67 of IBC, 2016	Ravindra Goyal - Resolution Professional V/s. Sunil Ghorawat & Ors.	Samaksh Goyal			

	8	IA-2442/2021	For Seeking Possession of 15 Water ATMS	U/s 18(1)(f) & 19(2) of IBC, 2016	Mr. Akhil Ahuja - IRP V/s. Daiki Axis India Pvt Ltd. & Ors.	Vishal Ganda			
	9	IA-2987/2021	To Take Action Against the Non Applicants	U/s 66 of IBC, 2016	Mr. Akhil Ahuja - IRP V/s. Mr. Geok Lan Tay & Ors.	Vishal Ganda			
	10	IA-1417/2021	Direct the Respondent to pay the CD	U/s 14 of IBC, 2016	Mr. Akhil Ahuja - IRP V/s. Sunil Ghorawat & Ors.	Vishal Ganda		For Arguments	
313	IB-711(ND)/2020	Main Matter	Admitted (In Dissolution)	U/s 9 IBC code 2016	M/s. Trans Globe Textiles Limited V/s. Destination Texofab Private Limited	Asiya Khan			
		IA-5406/2022	For Early Dissolution of CD	U/R-14 of IBBI, Reg 2016	Atiuttam Prasad Singh	Priyanka			
314	IB-1765(ND)/2018	Main Matter	Admitted	U/s 9 IBC code 2016	M/s. EE Ltd. V/s. M/s. Falcon Business Resources Pvt. Ltd.	Mr. Uttam Datt			
		IA-5579/2023	For Seeking Directions to IRP	U/S-60(5) R/W-Regulation 33	Nitish Chugh - RP V/s. M/s. EE Ltd.	Shivani Jaiswal			
315	IB-158(ND)/2018	Main Matter	Admitted	U/s 9 IBC code 2016	M/s. RVR Projects Pvt. Ltd. V/s. M/s. Fernas Construction India Pvt. Ltd.	Mr. Akshay Sharma			
		IA-91/2023	For Seeking Directions	U/s 60(5) of IBC, 2016	Regional P.F. Commissioner (Gurugram) V/s. M/s. Fernas Construction India Pvt. Ltd.	Mr. Shivanath Mahanta			
316	IB-719(ND)/2022	Main Matter	(Admitted) 23.12.2022	U/s 9 IBC code 2016	M/s. Montage Enterprises Pvt Ltd. V/s. Ramgarh Tradelinks Pvt. Ltd.	Apoorv Aggarwal			
		IA-5453/2023	Seeking Direction	U/S-60(5)	THE ADDITIONAL DIRECTOR, DGGI, JZU, JAIPUR V/s. SHRI SHRI MOHAN LAL JAIN & ANR	Anurag Ojha			
317	IB-607(ND)/2018	Main Matter	Admitted	U/s 9 of IBC, 2016	M/s. Platina Bulkiers Pvt. Ltd. V/s. M/s. Star Mineral Resources Pvt. Ltd.	Mr. Anirudh Wadhwa			
		IA-2385/2024	Seeking Direction	U/R-11	Naresh Kumar Bansal - Liquidator	Naresh Kumar Bansal - Liquidator			
318	IB-559(ND)/2021	Main Matter	Admitted 29.11.2022	U/s 7 IBC code 2016	Yes Bank Ltd. V/s. Presidium Educational Institution Pvt. Ltd.	Kesar Dass B.			
		New Con.P-15/2024	seeking directions to initiate Contempt Proceedings	U/R-11	AAA Insolvency Professionals Resolution Professional V/s. Mr. Praveen Kumar & Ors.	Lokesh Malik			

319		IA - 652/2024	Seeking Direction	U/s 60(5) of IBC code 2016	AAA Insolvency Professionals Resolution Professional (Through Mr. Ankit Goel)	Abhishek Anand			
		IA- 5204/2023	Seeking Direction	U/Regulation 30 R/W Sec 25(2)(a)	Anil Goel - RP	Mr. Amar Vivek			
	IB-29(ND)/2018	Main Matter	(Admitted) (In Liquidation)	U/s 7 IBC code 2016	Standard Chartered Bank V/s. M/s. Woolways India Ltd.	Sajeve Bhushan Deora			
	1	IA-2057/2024 (Old CA-57/2019)	Seeking Direction	U/S-60(5)	Standard Chartered Bank V/s. M/s. Woolways India Ltd.	Sajeve Bhushan Deora			
	2	IA-6162/2023	For Seeking Order	U/s 44(1) of IBC, 2016	Sajeve Bhushan Deora V/s. Harsh Soni and Ors.	Sajeve Bhushan Deora			
	3	IA-6163/2023	To Place on Record Add Documents	Under Any Provision of IBC	M/s. Woolways India Ltd.	Sajeve Bhushan Deora			
	4	IA-5881/2023	For Issuance Directions	U/s-66(1)	SAJEVE BHUSHAN DEORA - Liquidator V/s. RAKESH NAYAR & Ors.	Sajeve Bhushan Deora			
	5	IA-5829/2023	Seeking Direction	U/s-66(1)	SAJEVE BHUSHAN DEORA - Liquidator V/s. RAKESH NAYAR & Ors.	Sajeve Bhushan Deora			
	6	IA-2712/2023	Seeking Direction	U/S-60(5)	Sajeve Bhushan Deora v/s. The Superintendent, Range IV GST Division	Sajeve Bhushan Deora			
	7	IA-2514/2020	Seeking Direction	U/S-60(5)	Sajeve Bhushan Deora- Liquidator V/s. The Assistant Commissioner & Anr.	Tanmaya Sinha			
	8	IA-6198/2022	Seeking Direction	U/S-35 R/W Sec-60(5)	Sajeve Bhushan Deora - Liquidator V/s. Freight Systems India Pvt Ltd.	Sajeve Bhushan Deora			
	9	CA-124/2019	for Avoidance of Preferential transactions	U/S-44(1)(a)	Sajeve Bhushan Deora RP V/s Harsh Soni & Ors.	Sajeve Bhushan Deora			
	10	CA-493/2019	Seeking Direction	U/S-66(1)	Standard Chartered Bank V/s. M/s. Woolways India Ltd.	Sajeve Bhushan Deora			
	11	CA-57/2019	Seeking Direction	U/S-60(5)	Standard Chartered Bank V/s. M/s. Woolways India Ltd.	Sajeve Bhushan Deora			
	12	IA-5942/2023	Seeking Direction	U/S-66(1)	SAJEVE BHUSHAN DEORA - Liquidator V/s. SHIVANI SHARMA & Ors.	Sajeve Bhushan Deora			

	13	CA-293/2018	Seeking Direction	U/s 60(5)	Standard Chartered Bank V/s. M/s. Woolways India Ltd.	Sajeve Bhushan Deora			
320	IB-440(ND)/2021	Main Matter	Admitted 17.08.2022 (In Resolution)	U/s 7 IBC, 2016	Mr. Anil Kaushal & Ors. V/s. M/s. Logix Developers Pvt. Ltd.	Saikrishna & Associates			
		New IA-2766/2024	Place on Record Additional Record in IA-5182/2022	U/R-11	MR. MANOHAR LAL VIJ - RP V/s. 360 RISING ZEST REALTORS PRIVATE LIMITED	vishal hirawat			
		IA-2485/2024	Seeking Exclusion of 306 Days	U/S-12(2)	MR. MANOHAR LAL VIJ - Rp	vishal hirawat			
		IA-2487/2024	Seeking Appropriate Direction	U/S-60(5)	MR. MANOHAR LAL VIJ - Rp	vishal hirawat			
		IA-1376/2024	Seeking Copy Of The Resolution Plan	U/S-60(5)	NILESH SHARMA - RP V/s. MANOHAR VIJ	Ashu Kansal			
		IA-5182/2022	for Directions against IRP/RP to admit	U/s 60(5) of IBC, 2016	360 RISING ZEST REALTORS PRIVATE LIMITED . V/s. INTERIM RESOLUTION PROFESSIONAL .	Vaibhav Mahajan			
321	IB-317(ND)/2022	Main Matter	Admitted 02.03.2023	U/s 7 IBC code 2016	M/s. Piramal Capital & Housing Finance Ltd. V/s. Andes Town Planners Pvt Ltd.	Gursat Singh Vachher			
	1	New Intervention.P-28/2024	seeking intervention in I.A. 3738 of 2023	U/S-60(5)	IFCI LIMITED	Jurist, Advocates & Solicitors			
	2	New IA-2769/2024	Seeking Appropriate Direction	U/S-60(5)	SAROJ BHATIA	Utkarsh Jaiswal			
	3	IA-2562/2024	Seeking Appropriate Direction	U/S-60(5)	SAROJ BHATIA	Utkarsh Jaiswal			
	4	IA-1596/2024	Seeking Appropriate Direction	U/S-60(5)	PRITI RASTOGI V/s. ASHOK KUMAR GUPTA - RP	Palash S Singhai			
	5	IA-1600/2024	Seeking Appropriate Direction	U/S-60(5)	ARUN KUMAR RASTOGI V/s. ASHOK KUMAR GUPTA - RP	Palash S Singhai			
	6	IA-1644/2024	seeking appropriate directions	U/S-60(5)	HALWASIYA DEVELOPMENTS PRIVATE LIMITED & ANOTHER V/s. MR. ASHOK KUMAR	SANDEEP BHURARIA			
	7	IA-203/2024	seeking appropriate directions	U/S-60(5)	HALWASIYA DEVELOPMENTS PRIVATE LIMITED & ANOTHER V/s. MR. ASHOK KUMAR	SANDEEP BHURARIA			

	8	IA-2280/2024	For Modification of Constitution of COC	U/S-21	ASHOK KUMAR GUPTA - RP	ASHOK KUMAR GUPTA			
	9	IA-2289/2024	seeking exclusion of time	U/S-60(5)	ASHOK KUMAR GUPTA - RP	ASHOK KUMAR GUPTA			
	10	IA-3738/2023	Seeking Appropriate Direction	U/S-60(5)	Mr. Ashok Kumar Gupta - RP V/s. Highness infradevelopers Pvt Ltd.	RISHI KUMAR SINGHAL			
	11	IA-3739/2023	Seeking Appropriate Direction	U/S-60(5)	Mr. Ashok Kumar Gupta - RP V/s. Halwasiya Development Pvt Ltd.	RISHI KUMAR SINGHA			
	12	Cont.A-60/2023	For Contempt of Order Dated 20.07.2023	Under Rule 11 of NCLT Rules, 2016	Mr. Ashok Kumar Gupta V/s. M/s. Halwasiya Developments Pvt. Ltd.	Utsav Mukherjee			
322	CP.CAA-13/ND/2024	Main Matter	Further Consideration	230-232	SUPERB BUILDWELL PRIVATE LIMITED & Ors. with CIMCO PROJECTS LIMITED	Nimesh Kumar			

E & O E: Although all efforts have been made to give accurate information in the Cause List, the possibility of an inadvertent error cannot be ruled out and regretted, if any.

1. Registrar, NCLT.

2. Secretary, NCLT.

3. Notice Board, NCLT.

*Nicholas Singh
Court Officer*